

PAMELA GRIDER Mayor Pro-Tem Mayor

VILLAGE OF JEMEZ SPRINGS Municipal Office

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MANOLITO SANCHEZ Trustee ROGER SWEET DAVID RYAN Trustee Trustee

Agenda for the Regularly February 15, 2017 6:00 p.m. Village Council Room Scheduled Council Meeting

- Call to Order
- Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from the January 18th Council Meeting
- Reports Submitted/Not Submitted
- Maintenance
- Library Bath House
- Court
- Wastewater
- Police Chief
- Planning & Zoning Committee
- Fire Department
- Lodgers' Tax Board
- Village Clerk's Report
- .7.9 for Road Fund Cooperative Agreement Resolution 2017-001 In Support of a Project Package to be Submitted to NMDOT
- Resolution 2017-002 Accepting Loan from DFA for Brush Truck
- 9 Discuss and act on need for any Resolution in response to USFS Wilderness **Evaluation Plan**
- 10. Cabin Fever Festival-Authorize Mayor to sign Liquor Permit with Los Ojos to
- 11. Discuss and act on continuing to allow Farmers' Market to use Village Park free of charge-Presentation by Jennifer Olsen serve alcoholic beverages at the Cabin Fever Festival.
- 12. Update on Legion/Farber/Waisner Music Event at Leyba Land
- 13. Mayor's Report
- Mayor Pro-Tem Grider
- Trustee Sweet
- Trustee Sanchez
- Trustee Ryan
- 14. Adjournment